

12-17-85 TUESDAY, DECEMBER 17, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Peter F. Schabarum, Chairman

**Absent:** None

Invocation led by Supervisor Kenneth Hahn.

Pledge of Allegiance led by Elridge Hurley, Veterans  
Counselor, Department of Military and Veterans' Affairs (1).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

4-VOTE

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**12-17-85.1 77 S-1.**

Hearing on resolution of condemnation to acquire a leasehold estate in certain property for the Department of Public Social Services, 12727 Norwalk Blvd., City of Norwalk (1). ADOPT RESOLUTION OF CONDEMNATION  
3-VOTE

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**12-17-85.2 78 S-2.**

De novo hearing on a conditional use permit to develop 600 apartments, Malibu Zoned District, Conditional Use Permit Case No. 85-107-(5), Housing Permit Case No. 85-007-(5) and Parking Permit Case No. 85-020-(5), applied for by Gilbert Eisner for Lincoln Property Company. (Appeals from Regional Planning Commission's approval and condition of approval) ADOPTED FINDINGS AND CONDITIONS GRANTING SAID CONDITIONAL USE PERMIT, HOUSING PERMIT AND PARKING PERMIT

11:50 o'clock a.m.

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**12-17-85.3 83**

Presentation of scrolls to KABC/KLOS, Centinela Hospital, Checker Cab and the California Restaurant Association in recognition of their "Don't Drink and Drive" program for the holidays, as arranged by Supervisor Hahn.

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**12-17-85.4 83**

Presentation of a plaque to Ricardo Montalban, declaring the week of December 17, 1985 as "Ricardo Montalban Week", as arranged by Supervisor Edelman.

## 12-17-85.5 83

Presentation of plaques to George R. Wall, Anthony Victoria, Todd Nielsen, Enrico Lauro and Chris Ryan, in recognition of their heroic action on November 29, 1985, at the Los Angeles Harbor helicopter crash scene, as arranged by Supervisor Dana.

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## 12-17-85.6 83

Presentation of scroll to KIIS FM Radio, in appreciation of their generous donation of football trading cards to the Sheriff's Department, as arranged by Supervisor Dana.

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

### COMMUNITY DEVELOPMENT COMMISSION

### OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 17, 1985

9:30 O'CLOCK A.M.

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## 12-17-85.7 2-D 1-D.

Recommendation: Authorize Executive Director to negotiate a standard Community Development Reimbursable Contract with the City of Montebello for the construction of off-site improvements at the Casa La Merced Senior Citizen Housing Project (3), effective January 13, 1986 through June 30, 1987. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 21)

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 17, 1985

9:30 O'CLOCK A.M.

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**12-17-85.8 2-H 1-H.**

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multi-Family Housing Revenue Bonds, 1985 Issue J, in amount not to exceed \$22,000,000, for the development of a 244-unit project known as Malibu Meadows II, Calabasas

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**12-17-85.9 3-H 2-H.**

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multi-Family Housing Revenue Bonds, 1985 Issue K, in amount not to exceed \$11,000,000, for the rehabilitation of the 528-unit Mayflower Gardens housing development, Quartz Hill area (5); also make finding that it is not feasible to have one half of the units which were reserved for low/moderate-income tenants further reserved for very low-income tenants. ADOPT, INSTRUCT CHAIRMAN SIGN

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**12-17-85.10 BOARD OF SUPERVISORS 1 - 8 (Committee of Whole)**

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**12-17-85.10.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):

## 12-17-85.10.2 92

### Supervisor Edelman

Basil B. Clyman, M.D., Los Angeles County Emergency  
Medical Services Commission CONTINUE ONE WEEK (12-4-85)

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## 12-17-85.10.3 2

### Supervisor Dana

Charles Robert Holmes+, Los Angeles County Beach  
Advisory Commission APPROVE

Melvin W. Hughes+, Los Angeles County Emergency  
Medical Services Commission APPROVE

### Supervisor Antonovich

Philip Krakover, Los Angeles County Probation  
Committee APPROVE

### Los Angeles County Office of Education

Mrs. Roberta M. Farrell, Los Angeles County Highway  
Safety Commission APPROVE

### Southern California Trust Officers Association

Ronald W. Weibust, Los Angeles County Public  
Administrator-Public Guardian Advisory Committee  
APPROVE

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## 12-17-85.10.4 88 2.

Recommendation as submitted by Supervisor Hahn: Instruct Chief  
Administrative Officer, County Counsel and the Assessor to prepare  
recommendations as to what legal or legislative action should be  
implemented to close the loopholes and legal gimmicks to ensure that  
everyone is treated in a fair and just manner under Proposition 13 and  
that provisions clearly intended to protect private homeowners are not  
abused by large corporations. CONTINUE THREE WEEKS TO 1-7-86 AT 10:30  
O'CLOCK A.M., AND REQUEST HOWARD JARVIS AND COUNTY ASSESSOR, TO APPEAR

BEFORE THE BOARD

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**12-17-85.10.5 3 3.**

Recommendation as submitted by Supervisor Hahn: Instruct Superintendent of Schools to develop a comprehensive report on the ten most outstanding career education programs developed by local school districts and to make this report available to other districts, including many of the largest, that have inadequate career education programs; also request California Department of Fair Employment and Housing to develop an effective youth outreach project, informing youth about employment discrimination and their legal rights when they are confronted with it. APPROVE

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**12-17-85.10.6 81 4.**

Recommendation as submitted by Supervisor Hahn: Appoint Jenkins, Gales and Martinez to prepare plans and specifications for a parking structure of 450 additional spaces at Martin Luther King Jr., Medical Center; also instruct Director of Facilities Management to negotiate a fee upon completion and approval by the Board of the architectural program. REFER TO THE DIRECTOR OF FACILITIES MANAGEMENT FOR CONSIDERATION BY THE ARCHITECTURAL EVALUATION BOARD AND SUBSEQUENT RECOMMENDATION TO THE BOARD OF SUPERVISORS

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**12-17-85.10.7 80 5.**

Recommendation as submitted by Supervisor Hahn: Appoint William H. Howell, AIA and Associates to prepare plans and specifications for the expansion/renovation of the Lennox Sheriff's Station; also instruct Director of Facilities Management to negotiate a fee upon completion and approval by the Board of the architectural program. REFER TO DIRECTOR OF FACILITIES MANAGEMENT FOR CONSIDERATION BY THE ARCHITECTURAL EVALUATION BOARD AND SUBSEQUENT RECOMMENDATION TO THE BOARD OF SUPERVISORS

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**12-17-85.10.8 82 6.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Registrar-Recorder to work with all

departments whose employees have daily contact with the public, including the Departments of Public Social Services, Health Services, Public Library, Assessor, Community and Senior Citizens Services, Consumer Affairs, County Clerk/Executive Officer and the Municipal Courts, to develop and implement a voter registration program and report back on the progress in 60 days. REFER TO CHIEF ADMINISTRATIVE OFFICER AND REGISTRAR-RECORDER FOR FURTHER STUDY (Supervisors Hahn and Edelman voted no on this item)

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**12-17-85.10.9 92 7.**

Recommendation as submitted by Supervisor Edelman: Approve an ordinance amending the County Code, Title 3 - Advisory Commissions and Committees, permitting the Board to appoint a medical professional as a public member to the Los Angeles County Emergency Medical Services Commission. CONTINUE ONE WEEK (12-24-85)

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**12-17-85.10.10 4 8.**

Recommendation: Approve conflict of interest and disclosure code for Department of Community and Senior Citizens Services, effective December 18, 1985. APPROVE

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**12-17-85.11 ADMINISTRATIVE OFFICER 9 - 18 (Committee of Whole)**

4-VOTE

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**12-17-85.11.1 5 9.**

Recommendation: Approve appropriation adjustments. APPROVE

3-VOTE

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## **12-17-85.11.2 6 10.**

Recommendation: Approve and instruct Chairman to sign Master Amendment to the Fiscal Year 1985-86 Foster Care Agreement with various agencies, for residential care services; and instruct the Chief Administrative Officer to explore the feasibility of establishing a blanket insurance policy program, at no net cost to County, to help residential foster care providers obtain insurance if they provide services to the County; also adopt a policy establishing insurance requirements, for Group and Small Family Home Residential Foster Care Providers. APPROVE

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## **12-17-85.11.3 86 11.**

Report and recommendations for additional judges for the Los Angeles Municipal Court District. APPROVE

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## **12-17-85.11.4 7 12.**

Report and recommendations relating to services to the motion picture and television industry. APPROVE

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## **12-17-85.11.5 8 13.**

Recommendation: Approve and instruct Chairman to sign Joint Powers Agreement with Cities of Rancho Palos-Verdes, Palos Verdes Estates and Rolling Hills Estates, to create the expanded Palos Verdes Peninsula Transportation Authority; also appoint one member and an alternate to represent the County on said Transportation Authority. APPROVE

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## **12-17-85.11.6 9 14.**

Recommendation: Adopt resolution and instruct Chairman to sign a contract with the State Board of Corrections, to expand the Peter J. Pitchess jail by an additional 500 beds; request Sheriff to obtain a contract variance from the State; also instruct Director of Facilities Management to negotiate a supplemental fee agreement for the change in project scope. APPROVE

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**12-17-85.11.7 92 15.**

Report and recommendations from the Countywide Task Force on the Homeless. CONTINUE ONE WEEK (12-24-85)

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**12-17-85.11.8 10 16.**

Report and recommendations relating to the reorganization of the Department of Treasurer and Tax Collector. APPROVE (Relates to Agenda Nos. 79, 80 and 81)

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**12-17-85.11.9 11 17.**

Recommendation: Approve appropriation adjustments. APPROVE

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**12-17-85.11.10 12 18.**

Recommendation: Approve attendance by employees at training courses. APPROVE

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**12-17-85.12 AUDITOR-CONTROLLER 19 (4)**

5-VOTE

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**12-17-85.12.1 89 19.**

Recommendation: Approve Huntington Municipal Water District's request to replace its annual audit with an audit covering a five-year period.

APPROVE

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## **12-17-85.13 BEACHES AND HARBORS 20 (4)**

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### **12-17-85.13.1 13 20.**

Recommendation: Approve amendments to various contracts with Christy J. Petrofanis, M.A.I., to increase total maximum compensation, in amount not to exceed the total amount of \$90,000, for appraisal and arbitration services, for Parcels 7, 42/43 and 64T, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **12-17-85.14 COMMUNITY DEVELOPMENT COMMISSION 21 - 22 (1)**

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### **12-17-85.14.1 14 21.**

Recommendation: Approve reimbursement of up to \$150,000 in Community Development Block Grant funds from the Third Supervisorial District allocation to the City of Montebello (3), to supplement the construction of off-site improvements at the Casa La Merced Senior Citizen Housing Project; also approve Cooperation Agreement with the City of Montebello to provide Community Development Block Grant funds for said project, effective upon approval. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D)

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### **12-17-85.14.2 15 22.**

Recommendation: Make finding that the Willowbrook Redevelopment - Primary Care/Parking Lot Project, will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

## **12-17-85.15 COMMUNITY AND SENIOR CITIZENS SERVICES 23 - 24 (4)**

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### **12-17-85.15.1 16 23.**

Recommendation: Approve amendment to the Older Americans Act Title III One-Time Only Grant, from the State Department of Aging to increase the grant award by \$94,600; also approve allocation of said funds to various Older Americans Act Title III agencies. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **12-17-85.15.2 17 24.**

Recommendation: Approve extension of Job Training Partnership Act Title III Discretionary Grant to June 30, 1986 and approve modification of the Job Training Partnership Act Two Year Plan to reflect said extension. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **12-17-85.16 FACILITIES MANAGEMENT 26 - 37 (1)**

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### **12-17-85.16.1 18 26.**

Recommendation: Approve Cooperation Agreement with Walnut Valley Water District (1), to transfer title of land presently owned by the Department of Public Works; also approve quitclaim deed providing the right of re-entry, if necessary, by the County. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **12-17-85.16.2 19 27.**

Recommendation: Approve Commingling Agreement with Texaco, Inc., at no cost to the County, for oil, gas and other hydrocarbon substances produced

at Wayside Honor Rancho (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-17-85.16.3 20 28.**

Recommendation: Approve sixty-six year license agreement with the City of Arcadia, at an annual rate of \$1, for the City's use of a portion of Arcadia County Park (1), to establish a historical museum; also approve Negative Declaration and find that there will be no significant effect on the environment; also make finding that said agreement is in the public interest and will not substantially conflict or interfere with the use of the property by the County. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-17-85.16.4 21 29.**

Recommendation: Approve sublease with the San Fernando Valley Community Mental Health Center, Inc., at a monthly rental rate of \$10,333, for use of office space to provide Homeless Transitional Residential Care, 8101 Sepulveda Blvd., Van Nuys (3); also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-17-85.16.5 22 30.**

Recommendation: Adopt resolution supporting the State Department of Agriculture-Forest Service efforts to acquire 40 acres of private land in Bouquet Canyon for Angeles National Forest (5). ADOPT

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**12-17-85.16.6 23 31.**

Joint recommendation with Director of Public Works: Approve transfer of 53 vehicles from the Facilities Management Department to the Department of Public Works. APPROVE

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**12-17-85.16.7 24 32.**

Recommendation: Adopt drawings and specifications for Obregon County Park Renovation, 4021 E. First St., East Los Angeles (3), Specs. 4527, C.P. 69529; set January 14, 1986 for bid opening. ADOPT AND ADVERTISE

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**12-17-85.16.8 25 33.**

Recommendation: Award contract for General improvements at Charter Oak Local Park, Covina (1), Specs. 4536, C.P. 69123, to low bidder KEMA Landscaping Co., Inc., in amount of \$122,200; also authorize \$12,500 for change order work. APPROVE

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**12-17-85.16.9 34.-36.**

Recommendation,: Adopt resolutions of summary vacations to vacate and abandon the following: ADOPT AND RECORD

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**12-17-85.16.10 26 34.**

Portion of slope easement, Florence Ave., vicinity of Los Nietos (Sunshine Acres) (1)

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**12-17-85.16.11 27 35.**

Portions of previously restricted vehicular access rights, Crown Valley Rd., vicinity of Acton (5)

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**12-17-85.16.12 28 36.**

Portion of slope easement, Crossglade Ave., vicinity of Canyon Country (Sand Canyon) (5)

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**12-17-85.16.13 29 37.**

Recommendation: Adopt resolution of summary vacation conditionally vacate portion of Wistaria Valley Rd., vicinity of Pinetree (Saugus) (5). ADOPT AND RECORD

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## **12-17-85.17 FORESTER AND FIRE WARDEN 38 (2)**

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### **12-17-85.17.1 30 38.**

Recommendation: Approve architectural service agreement with Kaz Umemoto, in amount of \$36,000, for the design of replacement Fire Station No. 18, Lennox (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **12-17-85.18 HEALTH SERVICES 39 - 41 (5)**

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### **12-17-85.18.1 31 39.**

Recommendation: Approve renewal agreements with various agencies, in total amount of \$2,871,884, with a County match of \$167,273, for provision of drug abuse services; also approve renewal agreements with various agencies, in total amount of \$488,467, with a County match of \$48,847, for provision of alcoholism services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **12-17-85.18.2 32 40.**

Recommendation: Approve amendment to agreement with Philips Medical Systems, Inc., with a maximum obligation of \$429,204, to include radiology equipment maintenance and repair services for Rancho Los Amigos Medical Center and to provide additional services at various County Health Facilities, effective July 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

**12-17-85.18.3 33 41.**

Recommendation: Approve request for authority to incur departmental expenditures, in an amount not to exceed \$27,000, to reimburse proposal evaluation committees for their time and expenses. APPROVE

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**12-17-85.19 MENTAL HEALTH 42 - 44 (3)**

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**12-17-85.19.1 34 42.**

Recommendation: Approve Federal Block Grant Demonstration agreements with various agencies, in total amount of \$544,245, with no cost to County, for provision of mental health services, for the period of November 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-17-85.19.2 35 43.**

Recommendation: Approve renewal agreement with Kedren Community Mental Health Center, in total amount of \$5,525,320, with a County match of \$478,664, for provision of acute inpatient, residential, outpatient, day care, outreach and case management services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-17-85.19.3 36 44.**

Recommendation: Approve renewal agreement with San Fernando Valley Child Guidance Clinic, in total amount of \$981,190, with a County match of \$58,119, for provision of day care, outreach and outpatient services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 12-17-85.20 MILITARY AND VETERANS AFFAIRS 45 (2)

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### 12-17-85.20.1 37 45.

Recommendation: Approve letter for submittal to the California Department of Veterans Affairs for allocation of State Aid to Counties, in amount not to exceed \$37,593, for County Veteran Service Office funding for fiscal year 1985-86. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 12-17-85.21 PARKS AND RECREATION 46 - 49 (2)

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### 12-17-85.21.1 38 46.

Recommendation: Approve five-year lease agreement with Exceptional Children's Foundation, Inc., at a monthly rental rate of \$1,000 for the first year, for use of the Handicapped Recreation and Nature Center buildings at Veterans Memorial Park, Sylmar (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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### 12-17-85.21.2 47.-48.

Recommendation: Approve five-year concession agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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### 12-17-85.21.3 39 47.

Russell Miller, at a minimum monthly rental rate of \$200, for the operation of the Tennis Pro Shop at Arcadia Regional Park (1)

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## **12-17-85.21.4 40 48.**

Dan Mangone, at a minimum monthly rental rate of \$200, for the operation of the Tennis Pro Shop and Disc Golf Course at La Mirada Regional Park (1)

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## **12-17-85.21.5 41 49.**

Recommendation: Approve Donation Agreement with Friends of Greater Los Angeles Parks, at no cost to County, for construction of a campground and schematic plans for a nature center at Charmlee County Regional Park (4).  
APPROVE, INSTRUCT CHAIRMAN SIGN

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## **12-17-85.22 PUBLIC WORKS 50 - 73 (5)**

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### **12-17-85.22.1 42 50.**

Recommendation: Relinquish jurisdiction for various streets, Cities of Hawthorne, La Mirada, Long Beach, Monrovia, Palmdale, Pomona, Redondo Beach, San Gabriel, Temple City and West Covina (1, 2, 4 and 5). ADOPT

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### **12-17-85.22.2 43 51.**

Recommendation: Approve agreement with Woodward-Clyde Consultants, in amount of \$244,712, to provide for a study of Sawpit Dam, Monrovia (1).  
APPROVE, INSTRUCT CHAIRMAN SIGN

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### **12-17-85.22.3 44 52.**

Recommendation: Approve Cooperative Agreement with the Cities of Hawthorne and Lawndale, in amount of \$32,000 and \$25,000, respectively, with County cost of \$57,000, to resurface roadway pavement on Prairie Ave., from Rosecrans Ave. to Compton Blvd., Hawthorne and Lawndale (2).

APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-17-85.22.4 53.-54.**

Recommendation: Approve supplemental agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-17-85.22.5 45 53.**

Environmental Science Associates, Inc., in amount of \$15,187, to provide for additional study effort for the preparation of an Environmental Impact Report for La Tuna Debris Disposal area, Los Angeles-San Fernando Valley area (5)

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**12-17-85.22.6 46 54.**

VTN Los Angeles, in amount of \$38,600, to provide for additional design work for Poplink Drain, Montebello (3)

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**12-17-85.22.7 47 55.**

Recommendation: Authorize additional payment to Lawrence A. Gosh and Gosh Construction Corp., in amount of \$37,228.58, for extra work needed to construct a revised overflow weir structure, Countrywood Avenue Drain, Hacienda Heights area (1). APPROVE

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**12-17-85.22.8 48 56.**

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District No. 10, approve agreement with various parties for annexation of territory for the provision of water service to the 117th St. area, and the transfer of existing water system to said Waterworks District, Willowbrook area (2); approve Negative Declaration and determine that said project will have no significant effect on the environment; also adopt resolution determining that there shall be no transfer or exchange

of property tax revenue from the annexation. APPROVE, INSTRUCT CHAIRMAN  
SIGN

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**12-17-85.22.9 49 57.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1395, County Lighting District LLA-1 and formation of Improvement Zone 201, Petition 34-25, San Gabriel area (5). APPROVE

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**12-17-85.22.10 50 58.**

Recommendation: Adopt resolutions of intention for annexation of territories to various County Lighting Maintenance Districts and County Lighting District LLA-1; also find that territories proposed to be annexed will be benefited by said annexations; and order that boundaries of districts be altered to include such territories (1 and 5). ADOPT (Relates to Agenda No. 78)

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**12-17-85.22.11 51 59.**

Recommendation: Instruct County Counsel to institute proceedings to obtain court orders permitting entry for exploratory drilling and geological investigations of Oso Canyon and Potrero Canyon (5) for hazardous waste residuals repositories. APPROVE

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**12-17-85.22.12 60.-63.**

Recommendation: Adopt plans and specifications for the following projects; set January 14, 1986 for bid openings: APPROVE AND ADVERTISE

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**12-17-85.22.13 52 60.**

CC 3413N, resurfacing of pavement on Liberty Bell Rd., et al., vicinity of Calabasas (5)

**12-17-85.22.14 53 61.**

CC 3418N, resurfacing of, pavement on Blanchard St., et al., vicinity of City Terrace (3)

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**12-17-85.22.15 54 62.**

CC 3437N, resurfacing of pavement and partial reconstruction of curb and sidewalk on Harcross Dr., et al., vicinity of Windsor Hills (2)

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**12-17-85.22.16 55 63.**

CC 3463N, modification of traffic signals on Rosecrans Ave. at Avalon Blvd., vicinity of Willowbrook (2)

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**12-17-85.22.17 56 64.**

Recommendation: Accept for public use sanitary sewers offered for dedication by the American Diversified Capital Corp., Private Contract No. 10332, Palmdale (5). APPROVE

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**12-17-85.22.18 65.-67.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**12-17-85.22.19 57 65.**

CC 2752N (URBAN), resurfacing or reconstruction of roadway, including landscaping and installation of street lights, on Wilmington Ave., from

Carson St. to 223rd St., City of Carson (2), to low bidder Sully Miller Contracting Co., in amount of \$378,684.40

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**12-17-85.22.20 58 66.**

CC 3388N, trimming and removal of parkway trees, vicinity of Walnut Park (2), to low bidder Jimmie's Tree Service/Maintenance, in amount of \$84,994.52

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**12-17-85.22.21 59 67.**

CC 3394N, resurfacing of pavement on 50th Street West, from Avenue J to Avenue K, vicinity of Lancaster (5), to low bidder, Ashalt Construction Company, Inc., in amount of \$38,314.50

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**12-17-85.22.22 68.-70.**

Recommendation: Accept completed contract work for the following:  
APPROVE

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**12-17-85.22.23 60 68.**

Enlargement of 1964 Storm Drain Bond Issue Project No. 1120, Glendora-Hook Canyon, Hook East Debris Basin, City of Glendora (1)

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**12-17-85.22.24 61 69.**

Repair of Channel Invert for Marshall Canyon Channel, north of Foothill Blvd. to south of Paseo Ave., and Marshall Canyon Channel-West Fork, north and south of Via De Mansion, City of La Verne (1)

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**12-17-85.22.25 62 70.**

Replacement of the West Fabridam at the San Gabriel Coastal Basin  
Spreading Grounds, Pico Rivera area (1)

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**12-17-85.22.26 63 71.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**12-17-85.22.27 64 72.**

Recommendation: Demolish and remove substandard unsafe buildings and/or  
clean up property located at 2636 N. Olive Ave., Altadena (5). APPROVE

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**12-17-85.22.28 65 73.**

Recommendation: Accept and/or ratify additional work under various cash  
contracts and find that the additional work to be ratified has no  
significant effect on the environment. APPROVE

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**12-17-85.23 SHERIFF 75 - 76 (5)**

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**12-17-85.23.1 66 75.**

Recommendation: Approve amendment to agreement with the City of Whittier  
(1), for expanded participation in the Justice Data Interface Controller  
System. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-17-85.23.2 67 76.**

Recommendation: Transfer funds from Services and Supplies to reimburse

Sheriff's Special Appropriation Fund, in amount of \$3,883.41. APPROVE

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## 12-17-85.24 TREASURER AND TAX COLLECTOR 77 (3)

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### 12-17-85.24.1 68 77.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## 12-17-85.25 MISCELLANEOUS COMMUNICATIONS 78

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### 12-17-85.25.1 69 78.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of annexations to various County Lighting Maintenance Districts (1 and 5). APPROVE (Relates to Agenda No. 58)

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## 12-17-85.26 SEPARATE MATTERS

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### 12-17-85.26.1 79.-81.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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### 12-17-85.26.2 70 79.

Amending the County Code, Title 2 - Administration, relating to the reorganization of the Department of Treasurer and Tax Collector (Relates to Agenda No. 16)

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**12-17-85.26.3 71 80.**

Amending the County Code, Title 6 - Salaries, relating to the reorganization of the Department of Treasurer and Tax Collector (Relates to Agenda No. 16)

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**12-17-85.26.4 72 81.**

Amending the Personnel Staffing Ordinance, relating to the reorganization of the Department of Treasurer and Tax Collector (Relates to Agenda No. 16)

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**12-17-85.26.5 82.-84.**

Ordinances for adoption: ADOPT

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**12-17-85.26.6 73 82.**

Granting a pipeline franchise to Valencia Heights Water Co. ORDINANCE NO. 85-198F (Supervisor Schabarum abstained from voting on this item)

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**12-17-85.26.7 74 83.**

Amending the Cable Television System Franchise ordinance to provide a change of ownership from Calabasas Communications Company to Calabasas Community Television Assoc., Inc., and the modification of one community access channel and a cable system delivery ORDINANCE NO. 85-199F

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## **12-17-85.26.8 75 84.**

Amending the County Code, Titles 5 and 6 Personnel and Salaries, relating to the implementation of various Memoranda of Understanding ORDINANCE NO. 85-200

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## **12-17-85.27 FACILITIES MANAGEMENT 85 (1)**

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### **12-17-85.27.1 76 85.**

Recommendation: Award contract to low bidder Tutor-Saliba Corp., in amount of \$45,361,000, contingent on the receipt of proceeds from the sale of certificates of participation, for construction of Van Nuys Municipal Courts Building, Van Nuys Civic Center (3), Specs. 4292, C.P. 69176; authorize Director of Facilities Management to negotiate and retain various services, for a total maximum fee of \$670,000, with architect's fees not to exceed \$200,000; also adopt resolution awarding a ground lease to the highest responsible bidder, and rejecting all other bids, for the lease of County-owned property at the site of the Van Nuys Municipal Court Building (3). AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN; ALSO AWARD GROUND LEASE TO LOS ANGELES COUNTY COURTHOUSE CORP., IN AMOUNT OF \$5.00

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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### **12-17-85.27.2 90 86-A.**

Recommendation as submitted by Supervisor Antonovich: Actively support legislation and procedural changes related to off-site liquor licensing procedures. WENT ON RECORD IN SUPPORT OF AB 1972, LEGISLATION WHICH WOULD PROVIDE THAT THE "OFFER IN COMPROMISE" BE AVAILABLE ONLY TO PERSONS WHO HAVE VIOLATED SPECIFIED PROVISIONS OF THE ABC ACT AND HAVE LESS THAN THREE VIOLATIONS OF ANY PROVISION WITHIN A FIVE YEAR PERIOD; AND WHICH WOULD REQUIRE ABC TO REVOKE THE LICENSE OF ANY PERSON WHO HAS COMMITTED SIX OR MORE VIOLATIONS OF ANY PROVISION OF THE ABC ACT WITHIN A THREE YEAR PERIOD; MOTION FAILED WHICH WOULD HAVE SUPPORTED AB 1433, LEGISLATION

WHICH WOULD PROHIBIT THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FROM ISSUING OR RENEWING AN OFF-SITE RETAIL LICENSE FOR PREMISES WHERE MOTOR VEHICLE FUEL IS ALSO SOLD (Supervisors Edelman, Antonovich and Schabarum voted no on this item)

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**12-17-85.27.3 91 86-B.**

Chief Administrative Officer's and Treasurer and Tax Collector's joint report and recommendations regarding the reduction of the Retirement System's unfunded liability through a proposed pension bond financing. APPROVE (Supervisor Hahn voted no on this item)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**12-17-85.27.4 79**

Schabarum

Waived fee for use of the Board of Supervisors Hearing Room, by the House Committee on Public Works and Transportation, on January 10, 1986.

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**12-17-85.27.5 84**

Antonovich

Instructed the Director of Facilities Management to reimburse the Westlake First Neighborhood Property Owner's Association, in amount of \$2,577.60 from the Utilities Appropriation, for sewer bills for the restrooms at Reyes Park, Westlake.

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**12-17-85.27.6 85**

Antonovich

Allocated the unexpended 1984-85 County Justice System Subvention Program Category III funds, previously approved on November 19, 1985 for Project Heavy-San Fernando Valley, to the San Fernando Valley Child Guidance Clinic.

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**12-17-85.27.7 87**

Dana

Rescinded a resolution adopted on July 16, 1985, which authorized the Governor to appoint an additional judge in exchange for a budgeted commissioner at the South Bay Municipal Court. (Supervisor Antonovich abstained from voting on this item)

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**12-17-85.27.8 93**

The Board recessed into Executive Session at 1:00 o'clock p.m., following Board Order No. 93. Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Peter F. Schabarum

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**12-17-85.27.9 94**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Rene Ortiz Compoy, Sr.

Supervisor Schabarum

Lorne G. Ward

Supervisor Hahn

Bill M. Harris

Supervisor Edelman  
for all members

Michael Weintraub

Supervisor Dana

Roy J. "Dutch" Miller

Supervisor Antonovich

Charles "Charley" Kisco

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**12-17-85.27.10 20**

Meeting adjourned (Following Board Order No. 94).  
Next meeting of the Board: Tuesday morning, December 24, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 17, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH  
Officer-Clerk  
Supervisors

LARRY J.  
Executive  
of the Board of

By

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CARMEN CALHOUN  
Head Board

Clerk

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